

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/16/74	INVESTIGATIVE PERIOD 12/6/73 - 4/10/74
TITLE OF CASE HYMEN OSCAR LARNER, aka		REPORT MADE BY SA JAMES F. BONNER	TYPED BY mag
		CHARACTER OF CASE AR	

REFERENCE: Report of SA JAMES F. BONNER dated 11/19/73 at Chicago.

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LEADS

MIAMI

AT MIAMI, FLORIDA. An information copy of this report is being furnished to the Miami Division in view of its pending investigation of subject.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of the subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE: (3) - Bureau (92-9799) 1 - USA, Chicago 1 - AIC, Chicago Field Office 1 - Miami (92-1976) (Info) 2 - Chicago (92-2187)						DO NOT WRITE IN SPACES BELOW		
						92-9799-47		
						16 APR 22 1974		
						EX-116		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal Division,							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.								
How Fwd.	Section, Room 2744 1-dcd							
By								

APR 29 1974

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CG 92-2187

INFORMANTS

CG T-1 is Legat, Managua, who obtained information by a letter dated 10/15/73 from the 470th Military Intelligence Group, Fort Anador, Canal Zone and furnished same to the Chicago Office by letter dated 11/6/73. Legat, Managua provided additional information by letter dated 11/26/73. CG T-2 is [redacted] who furnished information to SA JAMES F. BONNER. CG T-3 is [redacted] who furnished information to SAs JAMES F. BONNER and H. [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-In-Charge, Chicago Field Office
[redacted]

Report of: SA JAMES F. BONNER
Date: 4/16/74

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Office: Chicago

Field Office File #: 92-2187

Bureau File #: 92-9799

Title: HYMEN OSCAR LARNER

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly serves as principle manager and owner of Juliano Internacional S.A., Panama and associated with one [redacted]

[redacted] Subject's son, MORTON S. LARNER, 5225 Touhy Avenue, Skokie, Illinois, denied knowledge of knowing anyone named [redacted] and denied having information regarding [redacted]

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[redacted] denied having any information regarding [redacted]
[redacted] Information regarding subject's and [redacted] association set forth. Observations of THOMAS RUSSO and SALVATORE EASTONE, associates of subject, set forth. Subject identified as occupying apartment 302, 3950 West Dundee Road, Northbrook, Illinois.

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DETAILS: At Chicago, Illinois:

CG T-1, confidential source abroad advised as follows:

"Hy Larner, principle manager/owner of Juliano Internacional, S.A., pays the Hotel Granada in Panama City, Panama, \$1600 per month rent for property located adjacent to the Hotel Granada, which property is used as the office of Juliano Internacional.

CG 92-2187

"Larner is reportedly the only individual associated with Juliano Internacional who has authority or power to sign checks in large quantities of money. Larner has not paid rent recently and the reason given was that he is in Europe possibly in the Federal Republic of Germany taking care of some business, not further identified.

"Source stated that Larner owns a brand new light yellow 1973 or 1974 Mercedes Benz automobile, Model 450SL. Source stated that the car is priced at approximately \$17,000. Source indicated that the car still retains its original West German license plates".

CG T-1 further advised as follows:

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[redacted] of Juliano Internacional, S.A., a Panama Corporation engaged in importing gambling machines and gambling equipment from Chicago to the country of Panama, disappeared on October 18, 1973. Juliano Imports was also engaged in transporting slot machines into Guatemala. The slot machines in Guatemala are operated under the auspices of a charitable organization known as "Bienestar Social," which is run by [redacted] of Guatemala.

On January 14, 1974, the files of the Consular Section, the United States Embassy Panama were examined and disclosed as follows:

[redacted] was issued a [redacted] to enter the United States on [redacted] indicated he was traveling to the United States [redacted] Visa files identified [redacted]

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The Visa files contained the following identifying data:

Name
Date of birth
Place of birth
Nationality
Address

TRH *Panama* *DC*

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CG 92-2187

Telephone
Occupation
Hair
Eyes
Height
Complexion



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In his Visa application [redacted] indicated travel to the United States for the purpose of [redacted] and a vacation. He gave as his intended United States his property identified as [redacted]

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[redacted] issued at Washington, D.C. on [redacted] and valid until [redacted]

On February 9, 1974 CG T-2 advised as follows:

The subject worked for many years for EDDIE VOGEL and was closely associated with the Apex Amusement Company, Niles, Illinois...

Thomas Russo
TOMMY ~~X~~ RUSSO, a resident of Niles, was closely associated with the Apex Amusement Company and a close associate of the subject. RUSSO was active in the amusement game business and at one time [redacted]

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[redacted]
[redacted]

[redacted] for many years [redacted]
[redacted]
has been associated with the subject and RUSSO in the past.

[redacted]

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IL On February 20, 1974, CG T-3, advised as follows:

[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]

b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]

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The above mentioned [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/73

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MORTON S. LARNER, 5225 Touhy Avenue, identified a photograph of EDWIN J. OLBROT as that of an individual known to him by that name and by the name "ABBA". He further advised as follows:

Approximately ten years ago he was a business partner of OLBROT in the operation of a tavern at 139th and Western, Posen, Illinois. The business relationship lasted about one and a half years and ended on friendly terms. Although he maintained a business relationship with OLBROT he did not know him socially and could not provide any information regarding his associates or business activities outside of the tavern. He and OLBROT had nothing in common other than the operation of the tavern. During this period of time LARNER was living in Park Forest, Illinois, and on moving from that area to Highland Park, Illinois, he never had further occasion to associate with OLBROT. He could not provide any information regarding OLBROT's disappearance.

At one time he was employed as the Manager of the "Crossroads Restaurant", 153rd and Cicero, Oak Forest, Illinois, which up until about five years ago was owned by his father (HYMAN LARNER). He declined to discuss his father in any regard.

He is acquainted with THOMAS RUSSO, President of Apollo Vending, 1545 North Fairfield, Chicago. He is presently an officer of Apollo Vending, and does the accounting work for that company. He does not know of any relationship between RUSSO and OLBROT although they may have known one another.

He is also acquainted with [redacted]
father (HYMAN LARNER), and HAROLD SWEE, [redacted]

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[redacted] He could not
comment on what kind of business relationship if any, existed bet-

Interviewed on 12/6/73 at Skokie, IllinoisFile # CG 92-2187SAs [redacted] & [redacted]
JAMES F. BONNER HPH/dlfb6
b7CCG 92-3845CG 92-4142Date dictated CG 163-1136 12/10/73

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CG 92-2187

ween [REDACTED]

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[REDACTED] He is not acquainted with anyone named [REDACTED]
[REDACTED] and does not know if anyone related to his father
(HYMAN LARNER) named [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/74

[redacted] Attorney, [redacted] identified a photograph of EDWIN J. OLBROT as that of an individual known to him. He stated that eight to ten years ago he wrote a will for Mr. OLBROT and placed his home in trust.

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When told that OLBROT has been missing since August 6, 1973, and asked if he could provide any information regarding OLBROT's whereabouts, he stated he could not.

When asked if he had had any contact with OLBROT since the above mentioned legal transactions, [redacted] stated he could not "discuss anyone's business activities".

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[redacted] was told the FBI was aware of OLBROT's past association with HYMEN LARNER, [redacted] and was desirous of talking to LARNER. [redacted] was asked if he could furnish the Federal Bureau of Investigation (FBI) the whereabouts of LARNER. [redacted] said he could not. When asked if LARNER was in the United States, [redacted] said he would not "discuss anyone's business activities".

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[redacted] was requested to advise LARNER of the FBI's interest in talking to him regarding OLBROT's disappearance. [redacted] when asked, declined to answer as to whether he could or would convey the request to LARNER.

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Interviewed on 1/10/74 at Chicago, Illinois File # CG 92-2187
CG 92-4142

by SA JAMES F. BONNER/mmo Date dictated 1/11/73

CG 92-2187

On March 14, 1974, records of the Department of Motor Vehicles, Tallahassee, Florida, were examined and disclosed that 1974 Florida License [redacted] was issued to [redacted] [redacted] on a 1971 Cadillac Vehicle Identification Number [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 7, 19741

THOMAS RUSSO and SALVATORE BASTONE were observed exiting an apartment building at 3950 West Dundee Road at approximately 3:40 p.m. BASTONE departed the area in a white over read Cadillac bearing Florida license plate [redacted] which had been parked in front of the building.

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RUSSO departed the area in a green Pontiac bearing 1974 Illinois license [redacted] which had been parked in front of the building.

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RUSSO traveled east on Dundee Road to Waukegan Road. He proceeded south on Waukegan Road and at approximately 4:05 p.m., stopped at a drug store on the west side of Waukegan Road just south of Oakton Avenue.

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Interviewed on 2/25/74 at Northbrook, Illinois File # CG 92-3845 CG 92-2231
CG 92-2187
by SAs JAMES E. BONNER & [redacted] JFB/lsl Date dictated 3/1/74

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CG 92-3845
JFB/lsl

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On February 27, 1974, THOMAS RUSSO was observed departing his residence at 8005 New England Niles. in a green Pontiac bearing 1974 Illinois license [redacted] at 8:16 a.m.

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At 10:10 a.m., the above mentioned Pontiac was observed parked in the lot of the River-Oak Restaurant, located at River Road and Oakton Avenue, Des Plaines, Illinois. SALVATORE BASTONE, driving a white over red Cadillac Eldorado, bearing Florida license [redacted] was observed parking his car at the above mentioned restaurant and entering same.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 12, 1974

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[redacted]
[redacted] telephone [redacted] identified [redacted]
[redacted]

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He further advised as follows:

[redacted]
[redacted]

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[redacted]
[redacted]
[redacted]

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[redacted]
[redacted]

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[redacted]

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[redacted]

[redacted]
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[redacted]

[redacted]
[redacted]
[redacted]

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b7C
b7DInterviewed on 2/28/74 at [redacted] IllinoisCG 92-3845 CG 92-2231
CG 92-2187

File #

by SA JAMES F. BONNER &

JFB/lsl

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b7CDate dictated 3/6/74

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/5/74

The following observations were made in the vicinity of 3950 West Dundee Road, an apartment building. Investigation has disclosed apartment 302 at that address is occupied by HYMEN LARNER.

2:05 p.m. A 1974 green over green Cadillac was observed parked in front of the building. The vehicle bore 1974 Illinois license 233849. (This vehicle is registered to JAMES DE GEORGE, 3042 Cherry Lane, Northbrook, born 1899.

3:50 p.m. An elderly man and woman, both white, were observed departing the area in above mentioned vehicle.

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Interviewed on 4/3/74 at Northbrook, Illinois File # 92-2187
CG 92-1036
by SAs [redacted] and
JAMES F. BOHNER/ mdh Date dictated 4/5/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/741

The following observations were made:

8:05 PM

In the driveway at 3042 Cherry Lane, Northbrook, there were observed vehicles bearing 1974 Illinois licenses 233 849 and [redacted] (The former is registered at JAMES DE GEORGE, 3042 Cherry Lane, Northbrook. The latter is registered to [redacted] on a 1974 Buick, two-door).

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8:17 PM

A vehicle bearing 1974 Illinois license [redacted] was observed in the vicinity of 3950 West Dundee Road. (This vehicle is registered to [redacted]. (It is noted HYMEN LARNER resides Apartment 302 at 3950 West Dundee Road.)

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9:10 PM

The above mentioned vehicle registered to JAMES DE GEORGE was observed still parked in the driveway at 3042 Cherry Lane, Northbrook. The vehicle registered to [redacted] was no longer in the driveway.

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b7CInterviewed on 4/3/74 at Northbrook, Illinois

File #

CG 92-1036
CG 92-2187
CG 92-1860by SA JAMES F. BONNER

JFB/dlf

Date dictated 4/5/74

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
April 16, 1974

In Reply, Please Refer to
File No. CG 92-2187

Title HYMEN OSCAR LARNER

Character ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

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